



## MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS MONDAY, April 1, 2024

All members of the Board attended the meeting convened by Zoom at 5:00 p.m. on Monday, April 1, 2024.

- **February 5<sup>th</sup>, 2024, Minutes.** John York noted the minutes of the meeting of Monday, February 5<sup>th</sup> had been previously approved and posted on the web site.
- **Update on Website.** Audrey reported the work on the website was progressing nicely. She indicated we should upgrade with Yola our Web provider/host from the current bronze plan to their silver plan. Audrey also noted that Rod had made helpful suggestions as to the organization of the website tabs and that the new website would have a Latest News Block and perhaps a login feature with a Middle Island Directory. Audrey will investigate the Login feasibility and related security. Audrey also asked for photos of Middle Island, especially the entrance. Karen mentioned Greg Braswell had many nice photos and would gladly share them.
- **Road Update.** John Y and John B reported that they along with Alan and Nena Bruffey met with an additional soil cement provider on site at Middle Island. They got an estimate to do our roads and it was considerably higher than the first quote. The second provider offered some interesting observations about soil cement and the thickness necessary to achieve optimal strength. John Y also indicated that it might be good to invest some money with Norm Ingram on the worst spots in our roads. i.e., from the pavement to the first intersection with Dogwood. He could use some of our equipment and some of his and supplement some of the worst spots with additional ABC stone.
- **Calcium Chloride.** Alan reported our Calcium Chloride provider weather permitting will apply this years treatment on Friday April 19<sup>th</sup>. Alan will send out to the Property Owners the customary e-blast concerning Calcium Chloride a few days before the application.
- **Erosion Bald Head Creek Near Floating Dock.** The creek is eating into the pathway to the floating dock. The Cama Rep has been on site and the permit process is underway. It appears we can get a general permit from Cama to fix it with rip rap which we also have at the Middle Island Marina as we had some left over from the bridge project.
- **Ford Truck.** JohnY indicated Norm was going to take the Truck off island at his first opportunity and dispose of it as it has little or no value.
- **Financial Report.** Ginny reported we have approximately \$560,000.00 in cash and all Assessments have been collected except for 3-4 property owners. She noted this was consistent with where we were last year at this time. Chuck is following up with the 3-4 property owners.

It was agreed that we could put 250k in a 7-month CD (and earn more interest) assuming we will not need it in the immediate future for either the Road Project or the ramp project.

- **Bald Head Creek Kayak Racks.** John and Alan were authorized to build a kayak rack adjacent to the floating dock.
- **Adjournment.** There being no further business, the meeting was adjourned at approximately 6:15p.m.